

TEACHERS' RETIREMENT BOARD  
BUDGETS AND AUDITS COMMITTEE

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SUBJECT: Draft Agenda for the October  
          Budgets and Audits Committee Meeting

ITEM NUMBER: 12

ATTACHMENT(S): 1

ACTION: \_\_\_\_\_

DATE OF MEETING: July 13, 2000

INFORMATION:   X  

PRESENTER(S): Chairperson

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This item represents a proposed agenda for the Budget and Audits Committee meeting. At this time, items may be added or deleted from the proposed agenda. Once this item is acted upon, agenda items may only be added or deleted with concurrence of the Board Chairperson and the Committee Chairperson.

# Draft

**TEACHERS' RETIREMENT BOARD  
BUDGETS AND AUDITS COMMITTEE  
THURSDAY, OCTOBER 12, 2000  
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM  
FIRST FLOOR BOARD ROOM  
7667 FOLSOM BOULEVARD  
SACRAMENTO, CA 95826**

**TIME: To be determined**

## **A G E N D A**

### **Action Items**

<u>Presenter</u>	<u>Subject</u>
1. Chairperson	Call to Order and Roll Call
2. Chairperson	Approval of Minutes July 13, 2000
3. Chairperson	Announcements
4. Peggy Plett	2001/2002 Proposed Budget

### **Informational Items**

5. Peggy Plett	1999/2000 Budget Status Report
6. Peggy Plett	2000/2001 Budget Status Report
7. Way Lee	Quarterly Audit Status Report
8. Way Lee	Internal Audits Final Report
9. Way Lee	Internal Audits Follow-up Status Report
10. Way Lee	School District Final Audit Report
11. Chairperson	Draft Agenda for the January Budgets and Audits Committee Meeting
12. Chairperson	Opportunity for Statements from the Public

## **ADJOURNMENT**

- Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson.